

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

MARCH 17, 2011 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
B. Prayer
C. Pledge to Flag
D. Roll Call
E. Reading and Approval of the Minutes
F. Resolutions of Recognition: 1. National Surveyors Week
 2. 40th Anniversary of Rotary Club of Smyrna
G. Public Comments
H. **ELECTIONS & CONFIRMATIONS**
 1. Elect Notaries
 2. Fill Vacancy on Board of Zoning Appeals to Fill Unexpired Term of Tony Webb, Jr.
 3. Confirmation of Reappointment of Don Alexander to Smyrna/Rutherford County Airport
 Authority Board of Directors
 4. Appointment of Judicial Commissioner – Patrice Moore
I. **UNFINISHED BUSINESS**
J. **PUBLIC HEARINGS – 6:30 P.M.**
 1. Rezoning & Conditional Use Permit Request 11-A001: Bill McDowell, located at 10147
 Highway 99; Existing Zoning – R-15; Requested Zoning – Services; Requested
 Conditional Use Permit for Office, Retail Shop, Self-service Storage Facility, Wholesale
 Establishment, Fabricated Metal Products/Machinery, Specialty Shop, Motor Vehicle
 Service, General Service/Repair Shop, Single Family Dwelling. Size of site
 approximately 9.56 acres.
K. **REPORTS BY STANDING COMMITTEES**
 1. **PURCHASING COMMITTEE**
 A. No Report
 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 A. General Fund Budget Amendments
 1. Insurance Department
 2. Correctional Work Center
 3. Pet Adoption & Welfare Services
 4. Fire & Rescue
 5. Juvenile Court
 6. Transfers In
 7. Jail
 B. Resolution Authorizing the Submission of a Grant Application to the U.S.
 Department of Justice under the Solving Cold Cases with DNA Program for the
 Sheriff's Department
 C. Resolution Authorizing Lease Agreement for Postage for the Health Department
 D. Resolution Authorizing Funding for the Design for Additions & Renovations to
 Eagleville High School

- E. Resolution Amending Contract with Tennessee Department of Mental Health for Mental Health Evaluation and Treatment Services for Criminal Defendants Charged with Misdemeanors Only
 - F. Resolution Amending Grant Contract with Tennessee Department of Human Services for Child Support Enforcement
 - G. Resolution Authorizing Contribution Agreement with the USDA Natural Resources Conservation Service
3. **HEALTH & EDUCATION COMMITTEE**
- A. Report by Chairman Jeff Jordan
4. **PROPERTY MANAGEMENT COMMITTEE**
- A. Resolution to Approve the Sons of Confederate Veterans' Request to Place a Flat Tablet in the Area in Front of the Confederate Monument on the Northeast Side of the Public Square
5. **PUBLIC SAFETY COMMITTEE**
- A. No Report
6. **PUBLIC WORKS & PLANNING COMMITTEE**
- A. No Report
7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
- A. Resolution to Approve Addition to Commissioners' Handbook
 - B. Resolution to Approve the Hiring of Outside Legal Counsel Regarding Rockvale Meadows
 - C. Resolution to be Forwarded to the State Legislators Requesting Delay of Enforcement of the Voter Confidence Act

L. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.